

F20000002292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

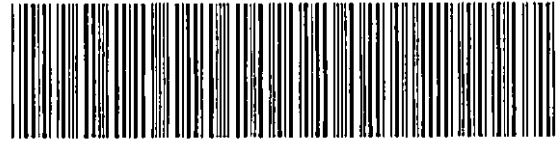
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2020 MAY 20 PM 7:33

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2020 MAY 20 PM 2:06

STATE OF FLORIDA
TALLAHASSEE

T GLASS

MAY 21 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 298394 7512443
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : May 19, 2020
ORDER TIME : 9:21 AM
ORDER NO. : 298394-005
CUSTOMER NO: 7512443

FOREIGN FILINGS

NAME: TRAILER BRIDGE INTERNATIONAL,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020.05.19 09:21 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trailer Bridge International, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nathan Coverdale

Name of Person

Trailer Bridge International, Inc.

Firm/Company

10405 New Berlin Road East

Address

Jacksonville, Florida 32226

City/State and Zip code

ncoverdale@trailerbridge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Coverdale

at (904) 751-7415

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Trailer Bridge International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 84-4126559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10405 New Berlin Road East, Jacksonville, FL 32226
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2017. 20 11 7:30

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Kadesha Roberts (Registered agent's signature)
Kadesha Roberts, Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Nathan Coverdale
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Steven Gendal
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

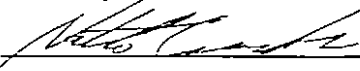
Chairman Name: Jaime Fonalledas
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: David Kretschmer
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Daniel Thorogood
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Mitch Luciano
 Vice Chairman Address: 10405 New Berlin Road East
 Director Jacksonville, FL 32226
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Nathan Coverdale, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

11. A. DIRECTORS (continued)

Bruce Weins, Director
10405 New Berlin Road East
Jacksonville, FL 32226

Charles Gittens, Director
10405 New Berlin Road East
Jacksonville, FL 32226

02/11/20 11:20

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAILER BRIDGE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAILER BRIDGE INTERNATIONAL, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2020 MAY 19 11:30




Jeffrey W. Bullock, Secretary of State

7734705 8300

SR# 20204195900

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202958011

Date: 05-19-20